



NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 9, 2018 AT 12:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

38. Approve the minutes of the Concessions/Commercial Development Meeting of September 4, 2018.

Consent Items for Consideration

- Z. Campbell 39. Approve change to controlling interest in Hojeij Branded Foods, LLC to another entity, HDS Retail North America LLC dba Paradies Lagardere Travel Retail.

Action Items for Consideration

- Z. Campbell 40. Approve Lease Agreement with Cousin's BBQ Airport, LLC and the Dallas Fort Worth International Airport Board.
- K. Smith 41. Approve execution of Contract No. 7006649, for Janitorial Cleaning Supplies, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$763,790.50, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.